

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
October 5, 2005**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 10:00 A.M., October 5, 2005, in the Sullivan Conference Room, 301 W. Jefferson Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4, Don Stapley, Vice Chairman, District 2, Andrew Kunasek, District 3; Fulton Brock, District 1, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board, Shirley Million, Administrative Coordinator, Sandi Wilson, Deputy County Manager, Paul Golab, Deputy County Attorney and Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**RECESS TO EXECUTIVE SESSION**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) that the Board recess into Executive Session, pursuant to listed statutory authority, to consider the following item.

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION -- ARS §38-431.03(A)(3) AND (A)(4)**

Michael Walters v. Maricopa County, Yavapai County Superior Court No. CV00-0396  
Christopher Keller, Chief Counsel  
Brian Kaven, Outside Counsel  
Peter Crowley, Risk Manager  
Patrick Spencer, Claims Manager

**RECONVENE IN OPEN SESSION**

Chairman Wilson reconvened the meeting in open session at 11:30 a.m. to call for action on the following item. All members remained in session.

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION -- ARS §38-431.03(A)(3) AND (A)(4)**

**MICHAEL WALTERS V. MARICOPA COUNTY, YAVAPAI COUNTY SUPERIOR COURT NO. CV00-0396**

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to authorize counsel to take appropriate action up to and including filing of an appeal in the case of Michael Walters v. Maricopa County (Yavapai County Superior Court No. CV00-0396) as discussed in Executive Session on October 5, 2005. (ADM413)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board